

**Central Wisconsin Community Action Council, Inc.**  
**PBP Committee Meeting Minutes**  
**November 11, 2016**

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**Present:** John Wenum, Scott Beard, Joy Casperson, Renee Greenland, Charlie Krupa, Sandy Wormet, and John Earl

**Excused Absence:** John Atkinson and Dave Repinski

**Staff:** Fred Hebert, Ed Czerkas, Dale Casperson, Chuck Moran, and Donna Lynch

**Guests:** Muriel Harper, Dave Singer and Donna Maly

1. Charlie Krupa called the meeting to order.
2. Roll call was taken with seven members present.
3. Motion passed by unanimous vote approving the agenda and minutes of the September 9, 2016 PBP Committee meeting minutes.
4. Ed presented the Buildings Maintenance & Repairs Progress Report with detailed information. Kenwood Apartments was added to the list; quotes for roof replacement are being obtained. There is only one vacancy for all nine apartment buildings. Maintenance repairs are being addressed at each of our buildings.
5. Fred gave an update on the John Wenum Apartments project with completed wetland indicator clearance, archeological study, and acoustic evaluation. Once approved by the State, HUD requires a 30 day newspaper posting after which time we can break ground; unfortunately this may not happen until spring.
6. Committee members reviewed results of the Necedah Senior Housing Need Survey conducted in October 2016 with a majority of favorable responses indicated on the surveys.
7. The Village of Necedah will be donating lots to us in support of another senior housing project.
8. A "For Sale" sign has been posted on our Lot 2 in the City of Wisconsin Dells; we may also post on Craig's list.
9. Chuck presented the Jobs & Business Development Report including new business start-ups; JJO Rabbitry, Numbers Language & Tax Solutions, and Turn it Around, LLC.
10. Renee reported the warming center in Baraboo opened November 1<sup>st</sup> and is already in use. They applied for grant money, however donations are still needed. Muriel reported there is currently one person in the Women's/Families Shelter and three in the Men's Shelter. The Lutheran Church is helping with building repairs.
11. Meeting Adjourned – Next Meeting – Friday, January 13, 2017 @ 10:00 am